

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065869

Entity Name: VENTANA AL MAR, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2655 S LE JEUNE RD SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1125795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GONZALEZ ROMERO, EMILIO
Address: 2655 S LE JEUNE RD SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: STEINER, MARIA JOSE
Address: 2655 S. LE JEUNE RD, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: RIVERO, MARIA ANTONIA
Address: 2655 S LE JEUNE RD SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SILVA, LUIS G.
Address: 2655 S. LE JEUNE RD, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILIO GONZALEZ ROMERO

DPT

04/21/2009

Electronic Signature of Signing Officer or Director

Date